

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 6/07/2006
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – Jean Galasinski, representing the Trempealeau County Tourism Group, asked the Board for input on the wayside at the corner 54/35 and West Prairie Road. The tourism group would like to clean it up and put tourist information there. She was wondering if the town does or would want to take care of keeping it up. The Board told her the tourism group could take care of it.

David Prondzinski moved to approve the minutes of the May 11, 2006 regular board meeting; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve the minutes of the May 9, 2006 Board of Review meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the May 24, 2006 special meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2006 of \$151,068.67 in checking, \$70,171.28 in a regular savings account and \$80,000.00 in a certificate of deposit for a total of \$301,239.95.

The Board reviewed the vouchers for May 12, 2006 through June 7, 2006. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Bill Sherry, auditor from Engelson and Associates, explained the segregation of duties that was written up in the management letter. He gave the Board of list of precautions to take.

There were no building permits presented.

David & Kaye Benrud presented a permit to locate to place a trailer on a lot they want to purchase from Jim Reedy off Menard Lane. They are aware of all the specifications. Gerald Stellpflug move to approve; David Prondzinski seconded and the motion carried.

David Prondzinski moved to continue to handle stray dogs as we have in the past; Gerald Stellpflug seconded and the motion carried.

By state law starting with the September 2006 primary the polls now have to be open from 7:00 a.m. – 8:00 p.m. Election workers pay was discussed. Gerald Stellpflug moved to pay election workers on an hourly basis at \$7.00/hour; David Prondzinski seconded and the motion carried.

The board members have been getting many calls regarding the renumbering of some 911 addresses. It seems the emergency management received a grant to fix the numbering system, but residents are not happy with the changes. It was decided any calls received will be referred to emergency management.

David Prondzinski moved to approve the 2006/2007 liquor, cigarette and operator license; Gerald Stellpflug seconded and the motion carried. The clerk/treasurer has had a request to check into seeing if there is another Combination Class "B" Beer and Liquor license available.

After sending the letter to Brian and Rhonda Olson reminding them their building permit will expire in December and finally getting a key to the building inspector for inspection, the building inspector received a letter from their lawyer inquiring exactly what the reason is behind the stop order. Our lawyer has been contacted. He told the building inspector to come up with a complete list of non-compliance items.

Since the Town has not heard on the approval of the changes to Trowbridge Lane for the LRIP project, it was decided to find a different local road to do this year. The upper end of Trim Road or finish Little Tamarack Road was discussed as options, but there appears to be some mix-up with our co-aid roads so will wait to find out if these roads are co-aid. David Prondzinski then moved to do Grover Lane to Les Grovers buildings on a time and material basis; Gerald Stellpflug seconded and the motion carried.

A meeting needs to be set with Les Grover regarding the removal to dirt from the road right-of-way. The clerk/treasurer will contact Ken Meiers from the Land Conservation department to arrange a meeting for next week.

Town insurance was discussed at a previous meeting.

The chairman received an inquiry about parking for sale items in the community center parking lot. Gerald Stellpflug moved to not allow parking of for sale items in the community center parking lot; David Prondzinski seconded and the motion carried.

Discussion was held on the three bids received from MDMA Equipment Dealers Inc. All three are for 5325 John Deere tractors with different options. A 2 wheel drive 5325 Utility Tractor in the amount of \$29446.00, 5325 4 wheel drive tractor in the amount of \$34278.11, and a 5325 4 wheel drive tractor in the amount of \$35630.96. David Prondzinski moved to purchase the 5325 John Deere tractor 4 wheel drive tractor in the amount of \$34278.11; Gerald Stellpflug seconded and the motion carried.

Building Issues –

- The Clerk/treasurer contacted George Brandt about painting the walls of the community and card club room and the hallway. He gave an estimate of \$1200 including the paint. Gerald Stellpflug moved to accept his estimate; David Prondzinski seconded and the motion carried.
- A bid has not been received from the county highway department for blacktopping the parking lot.

Correspondence –

- A thank you was received from the G-E-T Post Prom Committee for the donation of the community center for the post prom event.
- Meet with Andy from Ziegler about moving the furnace off the top of the building on Friday at 10 a.m.
- Update on the election workers training.
- The clerk/treasurer will be attending 4 days of training on voter registration June 20 – 23.

The next meeting is set for July 13, 2006 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Doris A. Dahl